

January 7, 1999

TO: Members of the MAG Intelligent Transportation System Committee

FROM: Steve Hogan, City of Scottsdale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE
AGENDA

Wednesday, January 20, 1999 - 10:00 a.m.
MAG Office Building, Suite 200, Ocotillo Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation System (ITS) Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. If you have any questions about the meeting, please contact Sarath Joshua at 254-6300.

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the December 16, 1998 Meeting Minutes</u>	2. Review and approve the December 16, 1998 meeting minutes.
3.	<u>Call to Audience</u> An opportunity will be provided to members of the public to address the ITS Committee. Citizens will be requested to not exceed a three minute period for their comments.	3. For information.
4.	<u>AZTech Project Update</u> Pierre Pretorius will provide an update on AZTech and AZTech2 project activities.	4. For information and discussion.

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| 5. <u>Regional ITS Strategic Plan Update</u>

MAG staff will present the draft scope of work for the project on an update of the ITS Strategic Plan. | 5. For information and discussion. |
| 6. <u>New ITS Projects for TIP</u>

MAG staff will present information on ITS projects that have been submitted to the FY 2000-FY 2004 TIP. The projects will be ranked by the Committee. | 6. For information, discussion and possible action. |
| 7. <u>Coordinated Traffic Control for the Fiesta Bowl Event</u>

Tim Wolfe will provide a brief summary of how traffic management was executed through a coordinated effort between ADOT and City of Tempe. | 7. For information and discussion. |
| 8. <u>Status Reports by Committee Members of ITS Activities</u>

Members of the Committee will be requested to report on related ITS activities in their area. | 8. For information and discussion. |
| 9. <u>Next Meeting Date & 1999 Schedule of Meetings</u>

The next meeting is scheduled for 10:00 a.m. on Wednesday, February 17, 1999. | 9. For information. |
| 10. <u>Adjournment</u> | |